



INSPIRE CHARTER SCHOOLS

1740 Huntington Drive #205, Duarte, California 91010

Phone (626) 932-1802 * Fax (626) 932-1804

Special Board Meeting - Inspire Charter School - Los Angeles

February 1, 2019 - 4:30 pm - 5:00 pm

1740 Huntington Dr. #205

Duarte, CA 91010

Attendance: Alice Wong, Marla Duncan and Jim Adams - Teleconference

Absent: None

Also Present: Kimmi Buzzard, Ed Robillard, Kevin Foti, and Bryanna Brossman - Teleconference

Call to Order:

Alice Wong called the meeting to order at 4:31 pm.

Public Comments:

None

Approval of Adoption of resolutions approving loans to be made to the Corporation by the California School Finance Authority from the proceeds of the issuance of taxable bonds, approving the execution and performance of documents and agreements related thereto, and ratifying the election of officers of the Corporation:

Marla Duncan motioned to approve the Adoption of resolutions approving loans to be made to the Corporation by the California School Finance Authority from the proceeds of the issuance of taxable bonds, approving the execution and performance of documents and agreements related thereto, and ratifying the election of officers of the Corporation. Jim Adams seconded.
-Unanimous

Adjournment:

Alice Wong motioned to adjourn the meeting at 4:46 pm. Marla Duncan seconded.

-Unanimous

Prepared By:

Bryanna Brossman



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Noted By:

Marla Duncan

Board Secretary